

CITY OF ILWACO

City Council

Regular Meeting – January 25, 2010

CALL TO ORDER

Mayor Cassinelli called the meeting to order at 6:00p.m. with pledge of allegiance.

ROLL CALL

Present: Mayor Cassinelli, Council members Jensen, Chin, Marshall, Greene.

Also: Treasurer McMillan, Fire Chief Williams, Police Chief Wright, Planner Urling, Planning Commissioners Parsons & Poulshock, Project Manager Kobes, and Hill.

Approval of Modified Agenda

Mayor Cassinelli requested adding an executive session following interviews of candidates for seat #5. So moved by Greene with acceptance of the agenda as modified, second by Jensen, vote unanimous All – aye.

Approval of Minutes

Greene moved to accept the minutes for the regular meeting of January 11, 2010, as amended by Marshall second by Jensen, vote unanimous All – aye.

Staff Reports

Chief Williams, - none, Chief Wright – none, Planning - none, Treasurer McMillan – we have completed year end close and would make those reports available to council.

Council Reports

Jensen – none, Chin – representing Ilwaco in place of Mayor Cassinelli in Friends of the Columbia River Gateway, Marshall – met with the Treasurer and discussed the budget and transition. Greene reviewed the public meeting of the Black Lake steering committee on January 13 with Chin and Marshall in attendance but without a lot of public attendance. Greene stressed the importance of the next couple of meetings and public attendance at this stage of the project. Additional food bank distribution and a very active beach cleanup with approximately 500 volunteers. NOAA emergency preparedness meeting sponsored by Pacific County 2:00 – 4:00pm on Wed the 27th.

Mayor's Report: Mayor Cassinelli reported attendance at the library board meeting, with the volunteer fire department, planning commission, visitors' board, and EDC board. Additionally a program of regular outside and inside staff meetings has been established including budget review.

Citizen Comments: Jim Berklund offered the recommendation to change the definition of Clerk/Treasurer presently appearing on the web site to represent the Treasurer and Clerk split. Also the parking on Myrtle street between Spruce and Lake needs to be re- assessed for necessary clearance for operation of fire department vehicles.

Business Items

#1 - Council Seat #5

The following candidates were interviewed in the following order:

- 1) Mr. Robinson
- 2) Mr. Forner
- 3) Mr. Berger

Following an executive session to consider the candidates, a vote was taken with Chin and Marshall voting for Mr. Robinson and Jensen and Green voting for Mr. Forner. Mayor Cassinelli broke the tie with a vote for Mr. Forner.

Oath of Office

Oath of office was administered by Mayor Cassinelli for Council Seat #5 to Mr. Forner, witnessed and documented by Elaine McMillan – Treasurer; Jensen, Chin, Marshall, Greene – City Council.

Public Hearings: Opened at 7:05pm

- 1) **Adult Ordinance – Ord #764** Commissioner Parsons indicated a desire to wait for the discussion session.
- 2) **Plat Extensions – Ord #765** - none -

Closed at 7:10pm

Discussion:

- 1) **Fire Hydrant Resolution:** Standardization of hydrants was discussed with a majority 68 installed count reported by Chief Williams for Mueller. Marshall moved and Greene seconded a resolution to make Mueller our city standard for fire hydrants, a roll call vote was held unanimous All – aye.

Item #2 was moved to Item #4 for discussion.

- 2) **Adult Ordinance – Ord #764:** It was noted that Washington State had not made any recommendations or suggestions regarding the subject of

the ordinance and Skip Urling commented upon this ordinance having previously being 'workshopped'. Greene indicated he would forward the latest edition to council. Marshall moved and Greene seconded that Ordinance #764 be approved re-establishing a moratorium on adult businesses. A roll call vote was held, unanimous All – aye.

3) Plat Extensions - Ord #765: Desire was expressed to understand the meaning of "substantial development". General discussion concerning timing of a plat extension with Marshall suggesting 5 years. Tabled until the next council meeting.

4) Fire Chief Salary: Jensen that an inspection fee or fee associated for a fire related review of a permit application might produce appropriate revenue offset for compensation of the fire chief. Statement made that zeroing of salary in the final budget recommendation was a cost driven decision. General support for recognition of the value of fire related services on a par with police services expressed. Chief Williams recounted his past service to the community and made the suggestion that volunteer firemen be formally recognized by the city for their service.

Claims & Vouchers

Greene moved and Marshall seconded to approve Claims 29102 thru 29129 in the amount of \$47,214.25, Claim 29130 for \$38,716.30 (not to be released until grant funds received), and Vouchers 808576 thru 808586 in the amount of \$11,292.30 and Vouchers 808587 thru 808597 for \$13,777.88 totaling \$111,000.88; Vote unanimous All – aye.

No further business appearing, meeting adjourned at 9:05 pm

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer